



MCCPS Board of Trustees

Governance Committee Meeting

Published on April 19, 2023 at 4:16 PM EDT

Amended on May 1, 2023 at 8:07 AM EDT

Date and Time

Thursday May 4, 2023 at 7:30 PM EDT

Location

This will be a remote meeting over zoom.

MCCPS Board of Trustees Governance Committee Monthly Meeting

Date and Time: Tuesday September 6th, 2022 at 7:00 PM EST.

Location: 8th grade classroom, MCCPS • 17 LIME STREET • MARBLEHEAD, MA 01945 and also via ZOOM.

Due to the ongoing COVID 19 pandemic this meeting will be held in a hybrid format, in person and remotely via Zoom: [https://zoom.us/j/92043602027?](https://zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09)

pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09

Meeting ID: 920 4360 2027

Passcode: MCCPSgov

Agenda

Purpose	Presenter	Time
I. Opening Items		7:30 PM

Purpose	Presenter	Time
A. Record Attendance	Nick Santoro	1 m
B. Call the Meeting to Order	Nick Santoro	1 m
C. Approve Minutes from 2/7/23 Governance Committee Meeting	Nick Santoro	3 m
D. Approve Minutes from 11/1/22	Nick Santoro	3 m

Need Elizabeth Burns, Nick Santoro, and Maria Maliouk

II. Board Meeting updates 7:38 PM

A. Fill meeting update	Nick Santoro	10 m
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III. Other Business 7:48 PM

A. Discuss Edits From Draft of SOP	Nick Santoro	20 m
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https://docs.google.com/document/d/1dUPgIKjdRLyPJVKdP2fA6wVjvNdQVKhizDdQk3iMOPg/edit?usp=sharing		
B. Discuss Next Steps	Nick Santoro	20 m
<ul style="list-style-type: none"> • With new board members, we have an opportunity for immediate use of new onboarding procedures and to receive feedback. • Need to administer Board Member Self Assessment • Need to prepare to review by-laws 		
IV. Closing Items		8:28 PM
A. Adjourn Meeting	Nick Santoro	1 m